



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
June 27, 2024
Port Orford, Oregon

The Regular Board Meeting will immediately follow the Annual Meeting of Members which begins at 10:00 a.m.

A G E N D A

I. PRELIMINARY

- A. Call to Order
- B. Roll Call – Determination of Quorum
- C. Approval of Agenda
- D. Approval of the Regular Meeting Minutes – 5/21/2024

II. MEMBER PARTICIPATION

- A. Member Attendance and Open Comment Period
- B. Member Request to Present (*none*)

III. CONSENT AGENDA (*one motion to approve*)

- A. New Members List – 2024-05
- B. Members Purge List – 2024-06
- C. Write Off Report – 2024-05
- D. GM/CEO & Director Expense Report – 2024-05
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (*information*)

- A. Financial Report – 2024-05
- B. Safety Report – 2024-06
- C. CEO Report – 2024-06
- D. Member Information Request (P#300-040)
 - 1. Mark Nast requested a copy of the 2023 YE audit report.

V. ITEMS OF BUSINESS

- A. Committee Reports
 - 1. Policy Committee (P#100-110) (*action*)
- B. Review of Member Input from Annual Meeting
- C. Introduction to Public Safety Power Shutoff (PSPS) Plan (*information*)
- D. Open Discussion
- E. Miscellaneous
 - 1. Cooperative Family Fund Donation Request (*action*)
 - 2. Oregon Connections Telecommunicators Conference, Sunriver, OR (10/30 – 11/01/2024) (*interest*)

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT